

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
May 13, 2010
Regular Meeting

Call to Order at 5:30 pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson

Commissioners Absent: Marilyn Hume, Secretary/Treasurer – Excused Absence

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager
Cyndi Henderson, Internal Audit Manager
Gail Niedling, Surveillance Lead Operator

Agenda - Motion made and carried to approve agenda with New Business added:
a. Policy Revisions - Casino
b. Chain of Command Internal Procedures for Regulatory Department

Minutes - After review of minutes motion made and carried to approve GRC minutes of April 12, 2010 regular meeting on May 13, 2010 as presented.

Public Comment – Open 5:45 pm. Close 5:46 pm.

Phone Polls – Motion made and carried to record the following phone polls in the minutes of regular GRC commission meeting on May 13, 2010.

- April 13, 2010 - Motion made and carried to approve meeting with Ken Harrington, Tribal Chairman on April 14, 2010.
- April 23, 2010 - Motion made and carried to change meeting to May 13 2010
- May 11, 2010 - Motion made and carried to have a work session on May 12, 2010
- April 27, 2010 – motion made and carried to attend GBoFD meeting on May 22, 2010.

Regulatory Commission Reports

- a. Chairperson Bev Wemigwase. Advised she and Mike McCreery spoke with Jim Bransky regarding the issue of a management company and a requirement to change the law, forensic audit process; and regulatory matters involving representation by legal. Motion made and carried to accept Chairperson's verbal report.
- b. Vice Chairperson Michael McCreery. Reported on recent travel to St. Paul MN commenting on IT issues and next years budget and new slot

downloadable games in relation to IT requirements. Motion made and carried to accept Vice-Chairperson's verbal report.

- c. Secretary/Treasurer Marilyn Hume. Excused absence.

Regulatory Departments Reports

- a. **Surveillance** - Gail Niedling. Presented Monthly Status Report for Surveillance. After review and discussion a motion was made and carried to accept verbal and written report for April 2010.
- b. **Internal Audit** - Cyndi Henderson. Presented Monthly Status Reports for Internal Audit. After review and discussion a motion was made and carried to accept verbal and written reports for March 2010 and April 2010.
- c. **Licensing** - Andrea Cowles. Presented 6 Key Licenses; 5 Non Key licenses; 1 New Vendor license and 3 Renewal Vendor licenses for approval. Motion made and carried to approve Key Licenses: #5599; #5601; #5591; #5602; #5582; and #5585. Motion made and carried to approve Non Key Licenses: #5597; #5589; #5587; #5593; and #5549. Motion made and carried to approve Gaming Vendor License # 1087 Label Rite, Inc. Motion made and carried to approve Gaming Vendor License Renewals: #1065 Reel Games, Inc.; #1082 Shuffle Master, Inc.; #1057 American Gaming & Electronics Inc. Motion made and carried to approve verbal and written report for Monthly Status reports for March 2010 and April 2010.
- d. **Director** – Vince Cook. Presented Regulatory Director's Report for May 13, 2010. After review and discussion a motion was made and carried to accept written and verbal report.

Correspondence – None

Old Business – None

New Business/Priority Business

- a. Policy Revisions- After review and discussion and motion was made and carried to approve the following:

Policy Revision #1127 - Bingo; Policy Section: Bingo Sales; Floor Sales, Page Number 6.

Policy Revision #1145 – Cage; Policy Section: Found money policy revision to bring into line with all other departments, Page Number 6.

Policy Revision #1147 – Slot; Policy Section: Found Money, Page Number 11.

Policy Revision #1149 – Marketing; Policy Section: A General: Management discretionary complimentary, Page Number 3.

Policy Revision #1150 – Revenue Audit; Policy Section L: Ticket In Ticket Out; Page Number 22.

Policy Revision #1152 – Wardrobe; Policy Section A; General -Addition of J: Uniform checks by the Wardrobe Dept., Page Numbers 2 & 3.

Policy Revision #1153 – Poker; Policy Section A: General: Bad Beat Jackpot; Page Numbers 4-7.

1 Policy Revision #1154 – Revenue Audit; Policy Section D: Progressives-Progressive
2 Reconciliation; Page Numbers 10 &11.

3 Policy Revision #1155 – Cage; Policy Section A: Cage Cashiers – Poker; No page
4 number listed.

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6 b. Regulatory Procedures - A motion was made and carried for Regulatory
7 Chain of Command Internal Procedures submitted by Vince Cook.

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9 **Next Meeting/Work Session/Training/License Hearing for Regulatory**
10 **Commission** - Motion made and carried to approve stipend and mileage (*and per*
11 *diem*) for Commissioners to attend:

- 12 • Regular meeting –May 27, 2010 @ 5:30 pm, at 911 Spring St.
- 13 • Work Session- No sessions scheduled
- 14 • Training- No training scheduled
- 15 • Hearing to hold if requested by Licensing Department and approved by
16 phone poll of commissioners as to the date and time needed.

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18 **Adjourn** – No further business, motion made and carried to adjourn meeting at
19 8:00 p.m.

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21 These Minutes have been read and approved at the Regular Scheduled meeting
22 of May 27, 2010

23 Submitted by: Marilyn Hume

24 Date: May 28, 2010